

RECORDATION FORM COVER SHEET
TRADEMARKS

Box ASSIGNMENT

FEE

Director - U.S. Patent and Trademark Office
Washington D.C. 20231

03-28-2003



102403007

Please record the attached original document or copy thereof.

3.24.03

1. Name of conveying party(ies):

Canned Foods, Inc., a California corporation

2. Name and address of receiving party(ies):

Grocery Outlet Inc., a California corporation
2000 Fifth Street
Berkeley, California 94710

3. Nature of conveyance:

Change of Name
Executed on September 5, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,532,421

CERTIFICATION UNDER 37 CFR 1.10

I hereby certify that this paper and the documents referred to as being attached or enclosed herewith are being deposited with the United States Postal Service on March 24, 2003 in an "Express Mail Post Office to Addressee" envelope, Mailing Label No. EV125472573 addressed to: Box ASSIGNMENT, FEE, Director - U.S. Patent and Trademark Office, Washington D.C. 20231 by Lisa Davis.

03/27/2003 EC00PER 00000082 1532421

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Lisa Davis

TRADEMARK
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FINANCE SECTION

MAR 24 AM 7:16

5. Name and address of party to whom correspondence concerning document should be mailed:

Jennifer L. Lefere
Tonkon Torp LLP
1600 Pioneer Tower
888 SW Fifth Avenue
Portland, OR 97204-2099

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41):

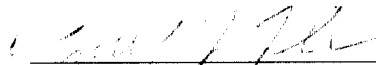
\$40.00 (Enclosed)

8. Deposit account number:

N/A

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

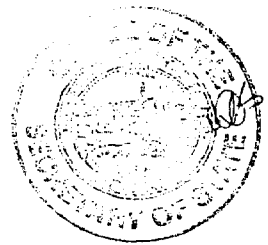
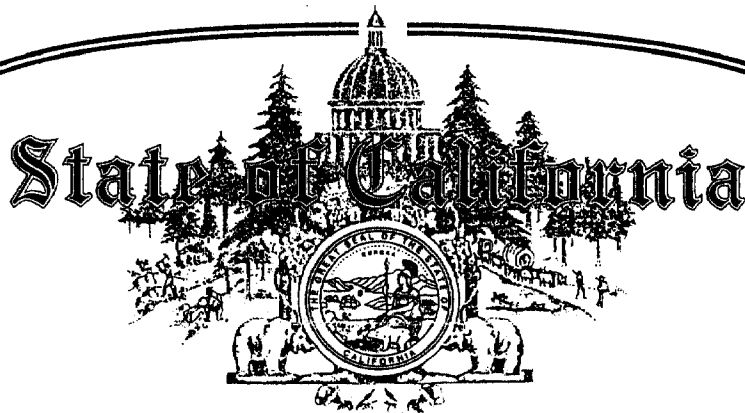


Jennifer L. Lefere

Dated: March 24, 2003

Total number of pages including cover sheet, attachments, and document: 4

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SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 13 2001

Bill Jones

Secretary of State

SEP 10 2001

BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION
OF
CANNED FOODS, INC.**

James Patitucci and Michael Ward hereby certify that:

1. They are the President and Secretary respectively of Canned Foods, Inc., a California corporation.
2. The Restated Articles of Incorporation of this Corporation are amended so that Article I thereof shall read in full as follows:

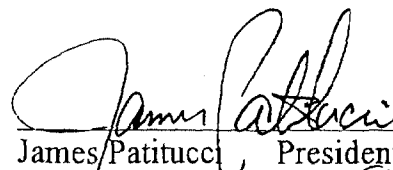
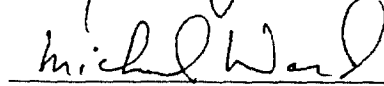
ARTICLE I

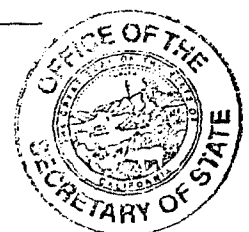
The name of the corporation is Grocery Outlet Inc.

3. The foregoing amendment of the Restated Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Restated Articles of Incorporation has been duly approved by the shareholders of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation is 6,513 shares of common stock. The number of shares of common stock voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of common stock.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of their own knowledge.

Date: 9/5, 2001


 James Patitucci President

 Michael Ward Secretary



JENNIFER L. LEFERE

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jenniferl@tonkon.com

March 24, 2003

VIA EXPRESS MAIL
NO. EV125472573US

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Director – U.S. Patent and Trademark Office
Washington D.C. 20231

Re: Recordation Form Cover Sheet for Change of Name

Dear Ladies and Gentlemen:

I have enclosed for filing a Recordation Form Cover Sheet and Change of Name Certificate for CANNED FOODS GROCERY OUTLETS and Design along with a check in the amount of \$40 for the filing fee.

Please complete and return the enclosed confirmation card upon receipt of these documents

Please contact me if you have any questions.

Very truly yours,



Jennifer L. Lefere
Attorney at Law

Enclosures
copy (w/encls.): Mr. Jon Wylie

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